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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

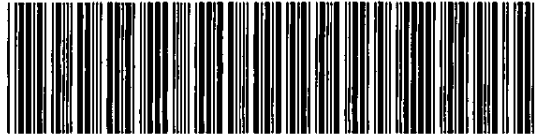
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV -7 2008
D. A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NI FLORIDA UTILITIES, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

① The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida,"
② "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to
transact business in Florida. ③

Please return all correspondence concerning this matter to the following:

~~Nancy McCormick~~ Kathy Johnson

(Name of Person)

c/o Gardere Wynne Sewell LLP

(Firm/Company)

1000 Louisiana, Ste. 3400

(Address)

Houston, TX 77002-5007

(City/State and Zip code)

For further information concerning this matter, please call:

~~Nancy McCormick~~ Kathy

(Name of Person)

Johnson

at

(713)

276-5944

⑤ 5637

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Ni Florida Utilities, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Oct. 29, 2008 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10913 Metronome, Houston, Texas 77043
(Principal office address)
- 10913 Metronome, Houston, Texas 77043
(Current mailing address)
8. Operating water and/or wastewater utility businesses.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays St.
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Sonya L. Cordell Corporation Service Company Sonya L. Cordell
(Registered agent's signature) Assistant VP

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Edward R. Wallace, Sr.

Address: 10913 Metronome, Houston, Texas 77043

Vice Chairman: William A. Thomas

Address: 10913 Metronome, Houston, Texas 77043

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Edward R. Wallace, Sr.

Address: 10913 Metronome, Houston, Texas 77043

Vice President: William A. Thomas

Address: 10913 Metronome, Houston, Texas 77043

Secretary: Edward R. Wallace, Sr.

Address: 10913 Metronome, Houston, Texas 77043

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Edward R. Wallace, Sr.

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NI FLORIDA UTILITIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF OCTOBER, A.D. 2008.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4617652 8300

081075022

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6941215

DATE: 10-30-08